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USIB-M-350
23 September 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of
Three-hundred-fiftieth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 23 September 1964

Acting Director of Central Intelligence
Marshall S. Carter
Lieutenant General, USA
Presiding

MEMBERS PRESENT

Mr. R. J. Smith, acting for Deputy Director of Central Intelligence
Mr. George C. Denney, Jr., acting for Director of Intelligence and
Research, Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Lieutenant General Gordon A. Blake, Director, National Security
Agency
Dr. Charles H. Reichardt, acting for Atomic Energy Commission
representative to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
representative to USIB

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1. Watch Report No. 735

Approved as amended.

2. COMOR Biweekly Report
on High-Level Coverage
of Cuba
(USIB-D-41.14/188 (COMOR-D-24/156), distributed through restricted channels)

USIB noted the report.

3. USIB-D-41.19/7
(COMOR-D-72/7),
21 September 1964
(Limited distribution through restricted channels)

General Carroll requested postponement of Board action on the subject report because of its late receipt by the Board members.

Following a brief discussion, it was agreed that the Board members would note this report by telephone prior to the next meeting, unless further discussion was requested by a member.

4. Approval of Minutes
16 September Meeting
(USIB-M-349; and records of action in USIB-D-33.13/8; USIB-D-41.14/187 (COMOR-D-24/155); USIB-D-13.1/17; USIB-D-41.15/43 (COMOR-D-25/112); distributed through restricted channels)

a. Approved as circulated including records of action. *

* A revised page is attached hereto to be substituted for page 4 in USIB-M-349, previously circulated.

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b. General Wynne referred to subparagraph 6.b. of USIB-D-13.1/17, and requested that the technical briefings mentioned therein be accomplished prior to scheduling the briefings now being arranged by General Doleman and General Thomas in response to subparagraph 6.c. in order to present the divergent views of the Army and Air Force on NIE 11-3-64. General Wynne explained that the proposed technical briefings could possibly result in modification or elimination of existing differences.

c. Mr. Carl Duckett, Chairman of GMAIC, announced that the first of these technical briefings is presently scheduled for the USIB meeting on 7 October 1964.

d. Referring to item 8, USIB-M-349, the Acting Chairman commented that he had brought the subjects reported therein to the attention of the Special Group (CI).

5. Dissemination of SNIE 85-3-64,
"Likelihood of Re-Introduction
of Soviet Offensive Missiles
into Cuba"

The Acting Chairman proposed that SNIE 85-3-64 receive the same limited distribution given to USIB-D-33.13/7, a companion paper on the same general subject, produced by the Critical Collection Problems Committee. After a brief discussion USIB agreed to the limited distribution proposed by General Carter.

6. Soviet Capabilities for
Strategic Attack
(NIE 11-8-64, 18 September;
limited distribution through
restricted channels)

not particularly involved.

(A record of Board discussion and action on subject estimate is contained in USIB-D-13.1/18.)

Executive Session

The Acting Chairman convened the Board in executive session at 1145 during which the following items were discussed.

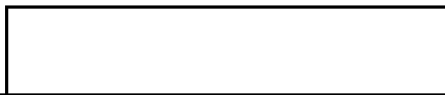
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8. Announcement of Appointment
of USIB Committee Chairman
(USIB-M-322, 17 June 1964,
item 1)

The Acting Chairman recalled that Mr. McCone had announced in June the selection of Mr. Howard J. Osborn as CIA Director of Security and also as the future Chairman of the USIB Security Committee. As indicated in the reference, the DCI at that time stated he wished to postpone the change in chairmanship of the USIB Security Committee for a few months until Mr. Osborn became more familiar with USIB operations. General Carter stated he felt that Mr. Osborn is now thoroughly familiar with USIB procedures, and he therefore was naming Mr. Osborn as Chairman of the USIB Security Committee, effective 1 October 1964.

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9. Strategic Air Command
(SAC) Bid for Membership
on the Committee on Over-
head Reconnaissance (COMOR)

The Acting Chairman announced that during the recent visit of the President's Foreign Intelligence Advisory Board (PFIAB) to SAC Headquarters, SAC had proposed that there should be a SAC member of COMOR. The DIA member requested that any proposals of this nature be referred to the Director, DIA.

Adjournment: 1300

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Acting Executive Secretary

SECRETARY'S NOTES

1. USIB-S-9.3/13, 14 July
(Limited distribution
through special channels)

(A record of Board action on subject document is contained in
a Special Annex to these minutes.)

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4. USIB-D-33.13/7, 17 September
(Limited distribution through
restricted channels)

On 22 September 1964, all USIB members had approved the final rearranged report contained in subject document. Accordingly, the report and the companion estimate were transmitted to the State Department on 23 September.

5. NIE Index
(USIB-D-13.1/16,
14 September)

As of 23 September 1964, no USIB member had requested that subject paper be scheduled on the agenda of a Board meeting. Accordingly, no further USIB action will be taken on this matter.

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